ACTION TAKEN BY THE LEE COUNTY
BOARD OF COMMISSIONERS

NOVEMBER 5, 2007

The Lee County Board of Commissioners, meeting in regular session at 9:00 a.m., Monday, November 5, 2007, took action on the following agenda items:

1. Mrs. Mary Barbour, Business Personal Property Appraiser, with the Lee County Tax Department was selected as the *November 2007 Employee of the Month*. Mrs. Barbour was presented her awards by Chairman Brown.

2. The following new employees were introduced and presented with a Lee County lapel pin:

Sheriff's Department	Matt Rosser (Crime Scene Investigator)
	Mark Melton (Deputy)
Social Services	Jacqueline Morin (DSS)
	Kristi Shaw (Youth Services)
General Services	Gerald Bridges

3. **CONSENT AGENDA ITEMS APPROVED**:
   - Minutes from the October 15, 2007 regular meeting;
   - Budget amendment # 11/5/07/#10;
   - Emergency Management Performance Grant supplemental funding;
   - Proclamation for *Family Caregivers Month*;
   - Proclamation for *Farm-City Week*; and
   - Bids for 65 replacement windows at the Lee County Government Center in the amount of $782.92 per window from Ken Moser Co., Inc., Raleigh.

4. **OLD BUSINESS**:
   A. Discussed and approved a resolution to call for a countywide vote on the sale of beer and wine in all townships.

5. **NEW BUSINESS**:
   A. Approved a three-year lease with Jackson Dean at the Moore Business Park for 7700 square feet of air-conditioned space ($2,500 per month) to be used for the gymnastics program.

B. Approved the purchase of seven (7) new vehicles for the Sheriff's Department from Ilderton Dodge, High Point, in the amount of $149,429.00.
C. Scheduled one Commissioners' meeting for the month of December on Monday, December 3, 2007, at 7:00 p.m. If required, joint public hearings with the Lee County Planning Board will be held at 7:00 p.m. on this date.
D. Approved VIPER Equipment Grant for Emergency Management.
E. Requested that directors and/or department heads be in attendance at all meetings when they have an item on the agenda.
F. A public hearing was held on the System-Plast LLC project for Industrial Revenue Bonds. A resolution was approved in principle of the industrial project for System-Plast LLC for revenue bonds in the principal amount up to $10,000,000, with no liability to Lee County and the financing authority.
G. Called for a public hearing at the December 3, 2007 meeting to consider an incentive package for a business in Lee County.

6. **MANAGER'S REPORT**:
A. Accepted Sandhills Center Quarterly Fiscal Report.
B. Accepted Sales Tax Distribution Report for FY 2007-08.
C. Jail Medical Contract from Southern Health Partners for the months of June, July, and August 2007 were presented for information only.
D. Approved a repayment schedule from Patel Partnerships (Days Inn) for payments of the occupancy tax penalties approved at the October 15, 2007 meeting.
E. The County has received a 90-day extension for the 2005 CDBG Scattered Site Project. The extension deadline has been changed from December 20, 2007 to March 20, 2008.
F. The City and County will submit a joint application for the 2008 Urgent Repair Program. If approved, the grant award will be divided equally between the City and County.
G. County Manager John Crumpton was asked to get a priority list from the School Board as to their plans for renovations to Lee County High School.
H. County Manager John Crumpton was asked to get additional information from the Board of Elections as to how many individuals attended and spoke at the July 31, 2007 public meeting on the proposed precinct changes.
I. A timeline was presented for the KRONOS Time and Attendance program that will begin bi-weekly paychecks beginning April 27, 2008.
J. Risk Management duties will now be handled by Lesa Price, Strategic Initiatives Director. The Risk Management position in Human Resources will be reduced to a support position.
K. The Board was reminded that County offices will be closed Monday, November 12th in observance of Veterans' Day and on the 22nd and 23rd for Thanksgiving.